

**TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, January 20, 2015
9:35 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Harris called the January 20, 2015 Special Meeting of the Board of Trustees to order at 9:35 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Carroll – present
 Mayor Pro Tem Gruber – present
 Trustee Charles – present
 Trustee Moore – present
 Trustee Woog – present
 Trustee Schutt – absent/excused
 Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Mayor Pro Tem Gruber moved to approve the January 20, 2015 agenda; the motion, seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

IV. EXECUTIVE SESSION

Action: Mayor Pro Tem Gruber moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) to discuss negotiations regarding potential and ongoing economic development within the Town; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

It's Tuesday, January 20, 2015, and the time is 9:35.m. For the record, I am the presiding officer, Mayor Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the following persons:

Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Dan Woog, Scott Charles, and Jennifer Carroll; Town Administrator A.J. Krieger; Public Works Director, Gary Behlen; Community Development Director, Marty Ostholthoff; Assistant to the Town Administrator, Fred Diehl; Town Attorney Mark Shapiro and Special Counsel Carolyn White.

EXECUTIVE SESSION (continued)

This is an executive session for the following purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) to discuss negotiations regarding potential and ongoing economic development within the Town.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 11:15 p.m., and the executive session has been concluded. The participants in the executive session were:

Mayor Tina Harris Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Dan Woog, Scott Charles, and Jennifer Carroll;; Town Administrator A.J. Krieger; Public Works Director, Gary Behlen; Community Development Director, Marty Ostholthoff; Assistant to the Town Administrator, Fred Diehl;; Town Attorney Mark Shapiro and Special Counsel Carolyn White

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.
Seeing none, the next agenda item is adjournment.

Action: Mayor Harris asked for a motion to allow her to disclose the information presented to the Board in the 1-20-2015 Special Meeting Executive Session to Trustee Schutt who was absent. Trustee Charles so moved; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

V. ADJOURNMENT


Action: Trustee Charles moved to adjourn the January 20, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the January 20, 2015 Town of Erie Board of Trustee Special Meeting 11:18 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk




Tina Harris, Mayor